

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 25th day of November, 2014 at 9:00 a.m. in the Commissioners Courtroom, Suite 170, on the 1st floor of the South Wing of the Nacogdoches County Courthouse, 101 W. Main Street, Nacogdoches, Texas.

Call to Order

1. Public comment relating to items on the agenda.
2. Discuss and possibly take action authorizing the County Judge to request annexation of the Nacogdoches County Exposition Center.
3. Hear update on the Pineywoods Fair from Anita Scott, Nacogdoches County Exposition & Civic Center Director.
4. Discuss and possibly action concerning Chapter 381 Economic Development Program and Agreement between Nacogdoches County and HEB Grocery Company, LP.
5. Discuss and possibly take action concerning payment of invoices.
6. Discuss and possibly take action concerning blue forms.
7. Receive Auditor's Report for the quarter ending September 2014.
8. Discuss and possibly take action concerning the September 2014 financial statements for Nacogdoches County.
9. Receive September 2014 Treasurer's Report.
10. Discuss and possibly take action concerning a Contract for Assessment and Collection Services between Nacogdoches County and the Nacogdoches Appraisal District and authorization of County Judge to execute same.
11. Discuss and possibly take action concerning the creation of a revenue line item and budget for Fund 810 Lake Naconiche.
12. Discuss and possibly take action concerning acceptance of the FY 2014 Bulletproof Vest Partnership award from the U.S. Department of Justice, Bureau of Justice Assistance.
13. Discuss and possibly take action concerning FY 2014 Chapter 59 Asset Forfeiture Report from the Nacogdoches County Constable Pct. 4.
14. Discuss and possibly take action concerning FY 2014 Equitable Sharing Agreement and Certification for the Constable Pct. 1, Constable Pct. 4, and Deep East Texas Regional Narcotics

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NACOGDOCHES COUNTY
COUNTY CLERK
Carole Miller

Trafficking Task Force, Nacogdoches County Sheriff's Office and the Nacogdoches County District Attorney's Office.

15. Discuss and possibly take action concerning Assignment of Tax Abatement Agreement from Mesa Real Estate Partners, L.P.
16. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Mike Perry Chrysler – Dodge – Jeep for an event at the Nacogdoches County Civic Center on December 18, 2014;
 - I.M.P.A.C.T. for an event at the Nacogdoches County Civic Center on December 31, 2014;
 - Homier Road Show Tool Show for an event at the Nacogdoches County Civic Center on January 12 & 13, 2015;
 - Evans United Shows, Inc. for an event at the Nacogdoches County Exposition Center February 26 – March 1, 2015;
 - Evans United Shows, Inc. for an event at the Nacogdoches County Exposition Center October 7 – 11, 2015; and,
 - Marisa Carrillo for an event at the Nacogdoches County Civic Center on December 5, 2015.
17. Discuss and possibly take action authorizing the County Judge to execute an application for the Federal Surplus Property Program.
18. Acknowledge, for recordkeeping purposes, engineer certification for roads and drainage for the Cimarron Subdivision, pursuant to Section 3.3.11 of the Nacogdoches County Subdivision Regulations.
19. Discuss and possibly take action concerning lease renewals with Pitney Bowes for four postage machines.
20. Discuss and possibly take action concerning a District Office Lease renewal with U.S. Representative Louie Gohmert's Office.
21. Discuss and possibly take action to authorize the County Auditor to advertise for Requests for Proposals for county inmate telephone services and Commissary Accounting Software at the Nacogdoches County Sheriff's Office.

Adjourn

Dated this 21st day of November, 2014


Mike Perry, County Judge